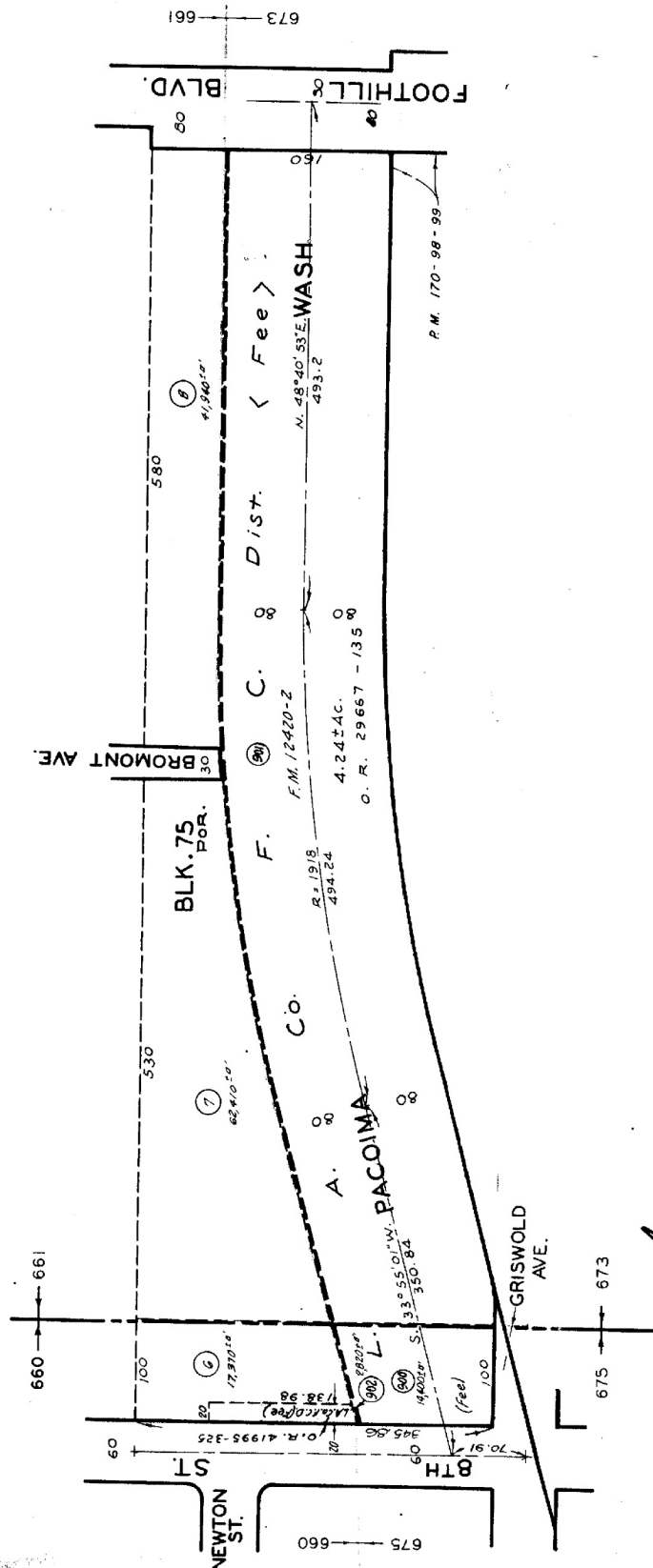


Attachment
SMMC Item 11
October 25, 2004

Materials prepared by: C. McLane, 10/19/04

2513 33
SCALE 1" = 100'

APPROX
4-9-49
1-26-51
660913
7-60913
7-60913
8-101-54
8-101-54
8-101-54
8-101-54



THE MACLAY RANCHO
EX MISSION DE SAN FERNANDO
M. R. 37 - 5 - 16

CODE
660
661
673
675

FOR PREV. ASSMT. SEE: 2514-17

ASSESSOR'S MAP
COUNTY OF LOS ANGELES, CALIF.

AGREEMENT SUMMARY

STD 215 (Rev. 4/2002)

AGREEMENT NUMBER

AMENDMENT NUMBER

SMM-04XX

☒ **CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED**

1. CONTRACTOR'S NAME

Mountains Recreation and Conservation Authority (Pacoima)

2. FEDERAL I.D. NUMBER

77-0112367

3. AGENCY TRANSMITTING AGREEMENT

Santa Monica Mountains Conservancy

4. DIVISION, BUREAU, OR OTHER UNIT

5. AGENCY BILLING CODE

10507

6. NAME AND TELEPHONE NUMBER OF CONTRACT ANALYST FOR QUESTIONS REGARDING THIS AGREEMENT

Rorie A. Skei, Chief Deputy Director

7. HAS YOUR AGENCY CONTRACTED FOR THESE SERVICES BEFORE?

☒ NO☐ YES (If YES, enter prior contractor

name and Agreement Number)

8. BRIEF DESCRIPTION OF SERVICES - LIMIT 72 CHARACTERS INCLUDING PUNCTUATION AND SPACES

Fee acquisition of 2.79 acres adjacent to Pacoima Wash in the City of San Fernando.

9. AGREEMENT OUTLINE (Include reason for Agreement: Identify specific problem, administrative requirement, program need or other circumstances making the Agreement necessary; include special or unusual terms and conditions.)


Fee acquisition of 2.79 acres adjacent to Pacoima Wash in the City of San Fernando, and related closing costs and transaction costs. APNs 2513-033-006, -007, and -008.

10. PAYMENT TERMS (More than one may apply.)

☐ MONTHLY FLAT RATE☐ QUARTERLY☐ ONE -TIME PAYMENT☐ PROGRESS PAYMENT☐ ITEMIZED INVOICE☐ WITHHOLD _____ %☐ ADVANCED PAYMENT NOT TO EXCEED☒ REIMBURSEMENT/REVENUE

\$ _____ or _____ %

☐ OTHER (Explain) _____

11. PROJECTED EXPENDITURES FUND TITLE	ITEM	F.Y.	CHAPTER	STATUTE	PROJECTED EXPENDITURES
Capital Outlay and Grants	3810-301-6031	03-04	157	2003	\$560,000
					\$
OBJECT CODE			AGREEMENT TOTAL		\$ 560000
OPTIONAL USE			AMOUNT ENCUMBERED BY THIS DOCUMENT		
			\$ 560,000		
I CERTIFY upon my own personal knowledge that the budgeted funds for the current budget year are available for the period and purpose of the expenditure stated above.			PRIOR AMOUNT ENCUMBERED FOR THIS AGREEMENT		
			\$		
ACCOUNTING OFFICER'S SIGNATURE		DATE SIGNED		TOTAL AMOUNT ENCUMBERED TO DATE	
				\$ 560,000	
12. AGREEMENT	TERM		TOTAL COST OF THIS TRANSACTION		BID, SOLE SOURCE, EXEMPT
	From	Through			
Original	10-25-04	10-31-06	\$ 560,000		Exempt
Amendment No. 1			\$		
Amendment No. 2			\$		
Amendment No. 3			\$		
		TOTAL	\$ 560,000		

(Continue)

DATE SIGNED _____

AGREEMENT NUMBER

SMM-04XX

REGISTRATION NUMBER

1. This Agreement is entered into between the State Agency and the Contractor named below:

STATE AGENCY'S NAME

Santa Monica Mountains Conservancy

CONTRACTOR'S NAME

Mountains Recreation and Conservation Authority (Pacoima)

2. The term of this Agreement is: 10-25-04 through 10-31-06

3. The maximum amount of this Agreement is: \$ 560,000

4. The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of the Agreement.

Exhibit A – Scope of Work page(s)

Exhibit B – Budget Detail and Payment Provisions page(s)

Exhibit C* – General Terms and Conditions 8

Check mark one item below as Exhibit D:

☐
☐

Exhibit - D Special Terms and Conditions (Attached hereto as part of this agreement)

page(s)

Exhibit - D* Special Terms and Conditions

Exhibit E – Additional Provisions

page(s)

Items shown with an Asterisk (*), are hereby incorporated by reference and made part of this agreement as if attached hereto.
These documents can be viewed at www.ols.dgs.ca.gov/Standard+Language

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR

CONTRACTOR'S NAME (if other than an individual, state whether a corporation, partnership, etc.)

Mountains Recreation and Conservation Authority

BY (Authorized Signature)



DATE SIGNED(Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING

Michael Berger, Chair

ADDRESS

570 W. Avenue 26, Suite 100, Los Angeles, CA 90065

STATE OF CALIFORNIA

AGENCY NAME

Santa Monica Mountains Conservancy

BY (Authorized Signature)



DATE SIGNED(Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING

Jerome C. Daniel, Chair

ADDRESS

5750 Ramirez Canyon, Malibu, CA 90265

**California Department of General
Services Use Only**

☐ Exempt per:

EXHIBIT A
(Standard Agreement)

SCOPE OF WORK

1. Contractor agrees to provide to the Santa Monica Mountains Conservancy (SMMC) the following as described herein:

Fee acquisition of 2.79 acres adjacent to Pacoima Wash in the City of San Fernando, and related closing costs and transaction costs. APNs 2513-033-006, -007, and -008.

See attached Grant Application, Staff Report and Resolution.

2. The services shall be performed in western Los Angeles County.
3. The services shall be provided during normal business hours.
4. The project representatives during the term of this agreement will be:

State Agency: Santa Monica Mountains Conservancy	Contractor: Mountains Recreation and Conservation Authority
Name: Joseph T. Edmiston, FAICP	Name: Amy Lethbridge
Phone: (310) 589-3200	Phone: 310-858-7272 ext. 105
Fax: (310) 589-2408	Fax: 310-858-7271

Direct all inquiries to:

State Agency: Santa Monica Mountains Conservancy	Contractor: Mountains Recreation and Conservation Authority
Section/Unit: Government Programs	Section/Unit:
Attention: Grants Manager	Attention: Barbara Romero
Address: 570 W. Ave. 26, Suite 100, Los Angeles, CA 90065	Address: 570 W. Ave. 26, Los Angeles, CA 90065
Phone: (323) 221-8900	Phone: 310-221-9944 ext. 188
Fax: (323) 221-9933	Fax: 310-441-8856

EXHIBIT B
(Project Budget)

PROJECT BUDGET

PROJECT BUDGET
PACOIMA WASH ACQUISITION

Pacoima Wash Budget

Acquisition Cost	\$560,000
Cost Allocation and closing costs	\$ 10,000

Total Request	\$560,000
----------------------	------------------

EXHIBIT E

Additional General Provisions

Definitions

1. The term “Act” as used herein means the Water Bond 2002
2. The term “CEQA” as used herein means the California Environmental Quality Act, Public Resources Code Section 21000 et. seq; Title 14, California Code of Regulations Section 15000 et. seq.
3. The term “Contract” as used herein means an agreement between the State and Grantee specifying the payment of Grant Money by the State for the performance of Project goals within the Project Performance Period by the Grantee.
4. The term “Grantee” as used herein means the party described as the Grantee on page 1 of this Contract.
5. The term “Grant Moneys” as used herein means funds derived from the sale of bonds authorized by the Act.
6. The term “Project” as used herein means the project described in Section B of this Contract.
7. The term “Project Performance Period” as used herein means the period of time that the Grant Moneys are available, and the time in which the Project must be complete, billed and paid as described in Section C of this Contract.
8. The term “State” as used herein means the Santa Monica Mountains Conservancy.

B. Project Description

The Grantee shall be responsible for the fee acquisition of 2.79 acres adjacent to Pacoima Wash in the City of San Fernando, and related closing costs and transaction costs. APNs 2513-033-006,-007, and -008 in accordance

EXHIBIT E

with the attached staff report, resolution, and application authorizing such action dated October 25, 2004.

C. Project Period

The project period shall be from date of authorization to October 31, 2006, unless such time period is extended by the State.

D. Project Execution

1. Subject to the availability of Grant Moneys in the Act, the State hereby grants to the Grantee a sum of money (Grant Money) not to exceed the amount stated on page 1 of this contract in consideration of and on condition that the sum be expended in carrying out the purpose as set forth in the Description of Project and under the terms and conditions set forth in this Contract.

Unless otherwise determined by the State, Grantee agrees to assume any obligation to furnish any additional funds that may be necessary to complete the Project. Any modification or alteration in the Project as set forth in the Application on file with the State must be submitted to the Executive Director of State for approval.

2. Grantee agrees to complete the Project in accordance with the time of Project Performance Period, and under the terms and conditions of this Contract.
3. Grantee shall comply as lead agency with a California Environmental Quality Act (Public Resources Code, Section 21000, et. seq.)
4. If the Project includes development, the Grantee shall comply with all applicable current laws and regulations affecting development projects, including, but not limited to, laws affecting health and safety, hazardous materials, historical preservation, environmental impacts, building standards, and the like.
5. Grantee agrees to permit periodic site visits by the State to determine if development work is in accordance with the approved Project Description including a final inspection upon Project completion.

EXHIBIT E

6. Grantee agrees to submit any significant deviation from the original Project Description to the Executive Director of State for prior approval.
7. **If the Project includes acquisition of real property, the Grantee agrees to comply with all applicable state and local laws or ordinances affecting relocation and real property acquisition. Documentation of such compliance will be made available for review upon request by the State.**
8. Grantee agrees to provide reasonable public access to lands acquired in fee with Grant Moneys except where that access may interfere with habitat protection.
9. Grantee agrees to comply with prevailing wage requirements. On January 1, 2004, additional prevailing wage requirements were added by the implementation of Senate Bill No. 966 (2003/2004 Reg. Session). The Department of Industrial Relations, Division of Standards Enforcement is the appropriate agency to contact for additional information on whether a project is a public works and whether prevailing wage is required, <http://www.dir.ca.gov>.

E. Project Costs

The Grant Moneys to be provided Grantee under this Contract may be disbursed as follows:

1. For acquisition Projects: Acquisition of real property shall be from a willing seller of a fee interest or any other interest. The State may disburse to Grantee the amount of the purchase price together with cost allocation or overhead and incident acquisition costs.
2. For development Projects: The State may disburse to Grantee the Grant Moneys on proof of award of a construction contract or commencement of construction by force account including cost allocation and project administration costs, up to one hundred percent of the total Grant, or the actual cost, whichever is less.

F. Project Administration

EXHIBIT E

1. Grantee agrees to promptly submit such reports as the State may request. Grantee shall provide State a report showing total final Project expenditures.
2. Grantee agrees that property and facilities acquired or developed pursuant to this Contract shall be available for inspection upon request by the State.
3. Grantee agrees to use any moneys advanced by the State under the terms of this Contract solely for the Project herein described. Any temporary borrowings of such money for cash flow purposes by Grantee shall be approved by Executive Director of State only upon such assurances that the funds will be promptly repaid as the Executive Director may require.
4. If Grant Funds are advanced, the Grantee shall place these Funds in a separate interest bearing account, setting up and identifying such account prior to the advance. Interest earned on Grant Funds shall be used to complete the Project, as approved by the State. **Any overpayment of Grant Funds in excess of final project costs shall either be returned to the State or reallocated to another Project upon approval by the State within 60 days of completion of the Project or the end of the Project performance period as shown on the signature page, whichever is earlier.**
5. Grantee agrees that income earned by the Grantee from use of the Project shall be used to further Project purposes, or, if approved by the State, for related purposes within the Grantee's jurisdiction.

G. Project Termination

1. Grantee may unilaterally rescind this Contract at any time prior to the commencement of the Project. After Project commencement this Contract may be rescinded, modified or amended by mutual agreement in writing.

EXHIBIT E

2. Failure by the Grantee to comply with material terms of this Contract or any other Contract under the Act may be cause for suspension of all obligations of the State hereunder.
 3. **Failure of the Grantee to comply with the terms of this Contract shall not be cause for the suspension of all obligations of the State hereunder if in the judgment of the Executive Director of State such failure was due to no fault of the Grantee. In such case, any amount required to settle at minimum cost any irrevocable obligations properly incurred shall be eligible for reimbursement under this Contract.**
 4. Because the benefit to be derived by the State, from the full compliance by the Grantee with the terms of this Contract, is the preservation, protection and net increase in the quantity and quality of parks, public recreation facilities and/or historical resources available to the people of the State of California and because such benefit exceeds to an immeasurable and unascertainable extent the amount of money furnished by the State by way of Grant Moneys under the provisions of this Contract, the Grantee agrees that payment by the Grantee to the State of an amount equal to the amount of the Grant Moneys disbursed under this Contract by the State would be inadequate compensation to the State for any material breach by the Grantee of this Contract. **The Grantee further agrees therefore, that the appropriate remedy in the event of a breach by the Grantee of this Contract shall be the specific performance of this Contract.**
 5. Grantee and State agree that if the Project includes development, final payment may not be made until the Project conforms substantially to this Contract and is a useable facility.
- H. Hold Harmless
1. Grantee agrees to waive all claims and recourse against the State including the right to contribution for loss or damage to persons or property arising from, growing out of or in any way connected with or incident to this Contract except claims arising from the concurrent or sole negligence of State, its officers, agents, and employees.

EXHIBIT E

2. Grantee agrees to indemnify, hold harmless and defend State, its officers, agents and employees against any and all claims demands, damages, costs, expenses or liability costs arising out of the acquisition, development, construction, operation or maintenance of the property described as the Project which claims, demands, or causes of action arise under Government Code Section 895.2 or otherwise except for liability arising out of the concurrent or sole negligence of State, its officers, agents or employees.
 3. Grantee agrees that in the event State is named as codefendant under the provisions of Government Code Section 895 et seq., the Grantee shall notify State of such fact and shall represent State in the legal action unless State undertakes to represent itself as codefendant in such legal action in which event shall bear its own litigation costs, expenses, and attorney's fees.
 4. Grantee and State agree in the event of judgment entered against the State and Grantee because of the concurrent negligence of the State and Grantee, their officers, agents, or employees, an apportionment of liability to pay such judgment shall be made by a court of competent jurisdiction. Neither party shall request a jury apportionment.
 5. Grantee agrees to indemnify, hold harmless and defend the State, its officers, agents and employees against any and all claims, demands, costs, expenses or liability costs arising out of legal actions pursuant to items to which the Grantee has certified. Grantee acknowledges that it is solely responsible for compliance with items to which it has certified.
- I. Financial Records
1. The State may audit the Project. If so, the Grantee will be notified at least 30 days in advance. The audit may occur up to three years after the final payment of Grant Moneys.
 2. Grantee agrees to maintain satisfactory financial accounts, documents and records for the Project and to make them available to the State for auditing at reasonable times. Grantee also agrees to retain such financial accounts, documents and records for **three years following** Project termination or completion.

EXHIBIT E

Grantee and State agree that during regular office hours each of the parties hereto and their duly authorized representative shall have the right to inspect and make copies of any books, records or reports of the other party pertaining to this agreement or matters related thereto. Grantee agrees to maintain and make available for inspection by the State accurate records of all of its costs, disbursements and receipts with respect to its activities under this Contract.

3. Grantee agrees to use a generally accepted accounting system.

J. Use of Facilities

1. **Grantee agrees that the Grantee shall use the property acquired or developed with Grant Moneys under this Contract only for the purpose for which the State Grant Moneys were requested and no other use of the property shall be permitted except by specific act of the Legislature.**
2. Grantee shall use the property for the purposes for which the Grant was made and shall make no other use or sale or other disposition of the property, except as consistent with the Act and authorized by the State. This Agreement shall not prevent the transfer of the property from the Grantee to a public agency, if the successor public agency assumes the obligations imposed by this Agreement. If the use of the property is changed to a use that is not permitted by the Act, or if the property is sold or otherwise disposed of, an amount equal to (1) the amount of the grant (2) the fair market value of the real property, or (3) the proceeds from the sale or other disposition, whichever is greater, shall be reimbursed to the State, unless approved by the Executive Director of State to be used for related purposes within the Grantee's jurisdiction. If the property sold or otherwise disposed of is less than the entire interest in the property funded in the Grant, an amount equal to either the proceeds from the sale or other disposition of the interest or the fair market value of the interest sold or otherwise disposed of, whichever is greater, shall be reimbursed to the State,

EXHIBIT E

unless approved by the Executive Director of State to be used for related purposes within the Grantee's jurisdiction.

3. Grantee agrees to maintain and operate the property acquired, developed, rehabilitated or restored with Grant Moneys for a period that is commensurate with the type of project and the proportion of State funds and local matching funds or property allocated to the capital costs of the project.

K. Nondiscrimination

1. The Grantee shall not discriminate against any person on the basis of sex, race, color, national region, age, religion, ancestry, or physical handicap in the use of any property or facility acquired or developed pursuant to this Contract.
2. The Grantee shall not discriminate against any person on the basis of residence except to the extent that reasonable differences in admission or other fees may be maintained on the basis of resident and pursuant to law.
3. All facilities shall be open to members of the public generally, except as noted under the special provisions of this Contract.

L. Application Incorporation

The Application and any subsequent change or addition approved in writing by the State is hereby incorporated in this Contract as though set forth in full in this Contract.

M. Severability

If any provision of this Contract or the application thereof is held invalid, that invalidity shall not affect other provisions or applications of the agreement which can be given effect without the invalid provision or application, and to this provisions of this Contract are severable.

N. Budget Detail and Payment Provisions

EXHIBIT E

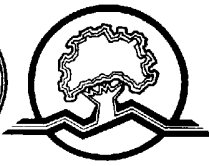
Invoicing and Payment

1. For services satisfactorily rendered, and upon receipt and approval of the invoices, the State agrees to compensate the Contractor for actual expenditures incurred in accordance with the rates specified herein, which is attached hereto and made a part of this Agreement.
2. Invoices shall include the Agreement Number and shall be submitted in triplicate not more frequently than monthly in arrears to:

Santa Monica Mountains Conservancy
c/o Governmental Programs Officer
570 W. Ave. 26, Ste. 100
Los Angeles, CA 90065

O. Budget Contingency Clause

1. It is mutually agreed that if the Budget Act of the current year and/or any subsequent years covered under this Agreement does not appropriate sufficient funds for the program, this Agreement shall be of no further force and effect. In this event, the State shall have no liability to pay any funds whatsoever to Contractor or to furnish any other considerations under this Agreement and Contractor shall not be obligated to perform any provisions of this Agreement.
2. If funding for any fiscal year is reduced or deleted by the Budget Act for purposes of this program, the State shall have the option to either cancel this Agreement with no liability occurring to the State, or offer an agreement amendment to Contractor to reflect the reduced amount.



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center and Gardens

570 West Avenue Twenty-six, Suite 100

Los Angeles, California 90065

Phone (323) 221-9944 Fax (323) 221-9934

October 18, 2004

Mr. Jerome C. Daniel
Chairperson
Santa Monica Mountains Conservancy
5750 Ramirez Canyon
Malibu, California 90265

**Grant Application - Proposition 50 Funds
Pacoima Wash Acquisition**

Dear Mr. Daniel:

I am pleased to present the enclosed application for Proposition 50 grant funding for the Pacoima Wash Acquisition. The MRCA requests a grant in the sum of \$560,000 from the from the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50), specifically Water Code Section 79570(c), in compliance with Section 79508.

The requested grant would fund acquisition of approximately 2.79 acres in the Upper Los Angeles River Watershed. Please refer to the enclosed application for more information. If you have any questions regarding this, please contact our project manager, Barbara Romero, at 323-221-9944, extension 188.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael D. Berger'.

Michael D. Berger
Chairperson

Attachments: Application

**SANTA MONICA MOUNTAINS CONSERVANCY
GRANT APPLICATION – PROPOSITION 50 FUNDS**


Project Name: Pacoima Wash (San Fernando Airport Development) Acquisition	Amount of Request: \$ 560,000 Total Project Cost: \$ 560,000		
Applicant Name: Mountains Recreation & Conservation Authority	Project Address: N side of Pacoima Wash, between Foothill Blvd and 8 th Street. San Fernando, California 91340		
Applicant Address: 570 West Avenue 26, Suite 100 Los Angeles, CA 90065			
Phone: 323-221-9944 Fax: 323-221-9934	County	Senate District	Assembly District
	Los Angeles	20	39
	Email: Barbara.Romero@mrca.ca.gov		
Grantee's Authorized Representative: <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 60%;"> Cara McLane, Contracts Officer <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> <i>Name and Title</i> </div> <div style="width: 35%; text-align: right;"> 323-221-9944, x117 <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> <i>Phone</i> </div> </div>			
Person with day-to-day responsibility for project: <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 60%;"> Barbara Romero, Special Projects Manager <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> <i>Name and Title</i> </div> <div style="width: 35%; text-align: right;"> 323-221-9944, x188 <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> <i>Phone</i> </div> </div>			
Project Description: <p>Fee acquisition of 2.79 acres adjacent to Pacoima Wash in the City of San Fernando, and related closing costs and project transaction costs. APNs 2513-033-006, -007, and -008.</p> <p>Pacoima Wash is a tributary of the Los Angeles River, flowing from the San Gabriel Mountains through the densely populated areas of the City of San Fernando and the Pacoima area of the City of Los Angeles, draining into Tujunga Wash and the Los Angeles River. The subject 2.97 acre property, consisting of three parcels owned by San Fernando Airport Development, is unpaved vacant land located on the northwest edge of Pacoima Wash and directly south of Foothill Boulevard. The property is zoned as R1 (Single Family Residential), and is surrounded by industrial, retail, auto service and single family residential land uses. The requested grant funds would enable fee acquisition of the property, which would be converted to natural parkland.</p> <p>The subject property is currently on the market for \$550,000. The property went into escrow in 1999 with Extra Space Storage (ESS) but the transaction has not closed. ESS plans to develop a self-storage facility on the site, subject to a zone change and a Specific Plan amendment to the City of San Fernando's General Plan. ESS has not been granted the zone change because of local opposition to the planned development. There is now significant interest by the City of San Fernando to convert Pacoima Wash and adjacent lands into a community recreational amenity. San Fernando Airport Development is a willing seller and has entered into an agreement with ESS to terminate that contract. A private individual currently keeps several horses on the western portion of the property but does not have a valid lease or easement to do so. The current owner has negotiated with the individual to vacate the property.</p> <p><i>Continued on next page</i></p>			

Acquisition of the Pacoima Wash property will directly protect land and water resources and is consistent with the *San Gabriel and Los Angeles River Watershed and Open Space Plan* as adopted by the Santa Monica Mountains Conservancy and the *Rim of the Valley Trail Corridor Master Plan*. The Mountains Recreation and Conservation Authority will seek additional funds to develop a natural park over the major part of the 2.79 acres. A portion of the property may be reserved for future naturalization of the Pacoima Wash flood control channel.

Tasks / Milestones:	Budget:	Completion Date
1 Land purchase cost	\$ 550,000	June 30, 2005
2 Closing costs, project management	\$ 10,000	June 30, 2005

Acquisition Projects:	APN(s):	2513-033-006, 2513-033-007, 2513-033-008
	Acreage:	2.79

I certify that the information contained in this Grant Application form, including required attachments, is accurate.


Signature of Authorized Representative

19 Oct 04
Date